

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 30.12.2023

To  
The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

Sub: Intimation for closure of Trading Window.

Ref: Scrip Code: 512479

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref. No. LIST/COMP/01/2019-20 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. Monday, January 1, 2024 to till Forty-Eight (48) hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, to the Stock Exchanges.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, shall be intimated in due course.

We request you to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,  
**For VIRYA RESOURCES LTD**  
(Formerly known as Gayatri Tissue & Papers Ltd)



**Stuti Pareek**  
**Company Secretary cum**  
**Compliance Officer**